

**1-31-08 NARRAGANSETT TOWN COUNCIL  
(Posted) REGULAR TOWN COUNCIL MEETING**

**FEBRUARY 4, 2008**

**7:30**

**P.M**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF:**

**January 22, 2008 Regular Meeting**

**January 22, 2008**

**Executive Session**

**4. SPECIAL BUSINESS:**

**5. OPEN FORUM:**

**6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

**08-02-24 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_  
at 8:00 P.M. on the 2008 Community Development Block Grant  
application.**

**07-12-406 A MOTION TO HOLD a Public Hearing to amend the text of Sections 4.83 and 7.3 within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled “Zoning”.**

**A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.**

## **7. CONSENT AGENDA:**

**08-02-25 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$59,791.29 and Motor Vehicle abatements in the amount of \$133.02.**

**08-02-26 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Lions Club for a Spaghetti Supper at the Community Center on February 9, 2008, subject to local and state regulations.**

**08-02-27 A MOTION TO APPROVE a Private Detective’s License for Edward F. Pelletier, III, 13 Basin Road, subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**08-02-28 A MOTION TO REMOVE George F. Lenihan Jr., council member from the Recreation Advisory Board and APPOINT Christopher Wilkens, council member to the Recreation Advisory Board.**

**08-01-20 A MOTION TO APPROVE THE CONTRACT EXTENSION for Rubbish Removal for the Beach Division from Rosanne Dicenso D/B/A R & S Rubbish, at their quoted prices for a one-year period. All prices remain the same as last year.**

**08-02-29 A MOTION TO APPROVE/RATIFY/CONFIRM the emergency purchase of a new engine for a Police Cruiser from Flood Ford in the amount of \$3,649.93**

**08-02-30 A MOTION TO APPROVE THE PURCHASE of four bulletproof vests for the Police Department from MHQ Municipal Vehicles, in the amount of \$2,980.**

**08-02-31 A MOTION TO APPROVE the purchase and installation of a new overhead door for the Public Works Maintenance facility from Overhead Door Company of Providence, Inc. in the amount of \$3,250.00.**

**9. TOWN CLERK**

**10. COMMUNITY DEVELOPMENT DEPARTMENT**

**11. ENGINEERING DEPARTMENT**

**08-02-32 A MOTION TO AUTHORIZE the Town Council President to sign an easement to the Narragansett Electric Company for facilities located at 4 Caswell Street (Ouida Street Pump Station).**

**12. FINANCE DEPARTMENT**

**13. PUBLIC SAFETY**

**14. PUBLIC WORKS**

**15. PARKS AND RECREATION DEPARTMENT**

**16. TOWN MANAGER**

**08-02-33 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Local 1589 International Association of Fire Fighters relative to collective bargaining and to APPOINT a negotiating committee for a successor agreement between the union and the Town.**

**08-02-34 A MOTION TO APPROVE an amendment to the Sewer Policy relative to Inflow/Infiltration Removal Credits and affordable Housing unit percentages**

**08-02-35 A MOTION TO RECEIVE AND PLACE ON FILE a staff report and DIRECT the staff and the Town Solicitor to prepare ordinance amendments and implementation plan for mandatory residential recycling.**

**A MOTION TO AUTHORIZE the Town Manager to sign the Solid Waste and Recycling Services Agreement with the Rhode Island Resource Recovery Corporation, subject to review and approval by the Town Solicitor.**

**08-02-36 A MOTION TO AUTHORIZE the Town Manager to sign the contract extension with blue Cross/Blue Shield and WB Community Health for the Town of Narragansett subject to review and approval by the Town Solicitor.**

**08-02-37 A MOTION TO APPPROVE the schedule for the FY 2008-09 budget review process.**

**17. TOWN SOLICITOR'S REPORTS**

**18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**